

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JULY 17, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Richard Denike, Police Chief
Robert Bauer, Supt. of Public Works
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on June 19, 2000. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read correspondence from Betsy Griggs Wilson regarding the property at 131 Main Street; Francis J. Schell regarding his resignation from the Irvington Tree Commission; and Peter Cannito, President, Metro-North Railroad regarding the addition of express train service in Irvington. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood continued the public hearing on the proposed new Trees Preservation Law. After some discussion, Trustee Attai made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood indicated that the proposed local law constituted a Type II action under the State Environmental Quality Review Act and that no impact on the environment would result from its adoption.

Trustee Attai made a motion to adopt the Trees Preservation Law as proposed. Trustee Livingston seconded the motion and it was unanimously approved.

Supt. of Public Works Robert Bauer summarized the results of bidding for a new garbage truck. He recommend award of the purchase contract to Hudson County Motors in the amount of \$129,403. He noted that his recommendation was not to either of the two lower bidders because neither adequately met the specifications and therefore were not responsible bidders. Trustee Livingston made a motion to award the purchase contract as recommended. The motion was seconded by Trustee Attai and unanimously approved.

Supt. of Public Works Robert Bauer summarized the results of bidding for a new one-ton utility body truck. He recommend award of the purchase contract to the low bidder, Robert Green Truck, in the amount of \$26,300. Trustee Attai made a motion to award the purchase contract

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as recommended. The motion was seconded by Trustee Livingston and unanimously approved.

Supt. of Public Works Robert Bauer summarized the results of bidding for a new trailer-mounted sewer jet. He recommend award of the purchase contract to the low bidder, Sewer Equipment of America, in the amount of \$27,980. Trustee Beeney made a motion to award the purchase contract as recommended. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood provided some background on a proposed contract with Westchester County to provide CDBG funding in the amount of \$100,000 for an addition to the senior citizens community center. Trustee Livingston made a motion to approve the contract and authorize Village Administrator Stephen McCabe to execute said contract. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood presented the proposed new parking regulatory scheme for the parking lot located at the Burnham Building. Trustee Livingston made a motion to adopt the following regulatory scheme:

- Only housing residents may park in spaces designated "Residents Parking".
- Only Library staff members and patrons of the Library may park in spaces designated "Library Parking".
- Only Library staff members may park in spaces designed "Library Staff Parking".
- Parking shall be limited to 2 hours for all spaces, including any handicapped spaces.
- Housing residents with a valid "Housing Permit" are not subject to the 2-hour limitation.
- Library staff members with a valid "Library Staff Permit" are not subject to the 2-hour limitation.
- In no case is parking permitted longer than 72 hours except with the permission of the Irvington Police Department.

Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of the following:

Terry Sands to the Library Board for a term to expire in April 2002.

Heather Kenny to the Library board for a term to expire in April 2001.

Suzanne Williams to the Tree Preservation Commission for a term to expire in April 2001.

Trustee Livingston made a motion to consent to the appointment of the aforementioned Board and Commission members as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood outlined a proposed resolution urging the Westchester County Board of Legislators to initiate action that would allow a referendum to be held regarding a bond issue for open space acquisition and parks improvements. Trustee Attai made a motion to adopt the resolution as presented. Trustee Livingston seconded the motion and it was unanimously approved. A copy of the certified resolution is attached hereto as a part of these minutes.

Trustee Livingston reported that there would be a meeting held on July 25 to resolve some operational problems in the new Library. He also discussed DPW activities including catch basin repairs, sidewalk repairs, and paving. Trustee Livingston outlined the recent activities in the Fire Department including an equipment inventory update.

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Trustee Attai discussed Building Department matters, including an ongoing streamlining of operations and a discussion with Main Street merchants about sidewalk signs. She also discussed recent Police Department activities including the Chief's attendance at a computer crimes seminar.

Trustee Beeney discussed the many Recreation programs including summer movies and concerts, fireworks rescheduled for September 9th, and ongoing football registration. He also reported on the construction and transportation access relating to the Waterfront Park. Trustee Beeney described current land use efforts including a multi-municipal effort relating to the Unification Church properties.

Clerk-Treasurer Lawrence Schopfer presented Change Order #3 in the amount of \$128,835.86 (credit) relating to various changes relating to the construction contract with Thalle Construction Company, Inc. for the construction of the Waterfront Park. Trustee Attai made a motion to approve Change Order #3 as presented. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Board approved the appointments to the Parks & Recreation Department as outlined on the attached list.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments